

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 March 4, 2006

6
7 Meeting called to order at 10:00 a.m.

8 Board Members Present:

9 Chairperson Dollie Keway

10 Vice Chairperson Judy Pierzynowski

11 Treasurer Sheran Patton

12 Secretary Carol Mc Fall

13 Staff Present:

14 Barry Milligan, General Manager

15 Cathy Portman, Administrative Assistant

16 Denise White, Human Resources Director

17 Paul Scheelk, MIS Director

18 Jen Peterson, Assistant Hotel Manager

19
20
21 Motion made by Secretary Mc Fall and supported by Treasurer Patton to adopt
22 the agenda with an addition for 03.04.06. Vote 3 yes. 0 no. 0 abstained.
23 1 absent (Vice Chairperson Pierzynowski). Motion carried.

24
25 Motion made by Treasurer Patton and supported by Secretary Mc Fall to approve
26 the minutes of 02.24.06 as written. Vote 3 yes. 0 no. 0 abstained.
27 1 absent (Vice Chairperson Pierzynowski). Motion carried.

28
29 Vice Chairperson Pierzynowski arrives at 10:25 a.m.

30
31 Motion made by Vice Chairperson Pierzynowski and supported by Secretary
32 Mc Fall to approve the General Manager's verbal and written report for 03.04.06.
33 Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

34
35 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
36 approve the requested adjustment for hardware required to effectively utilize the
37 Micros Opera Property Management System.
38 Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

39
40 Motion made by Secretary Mc Fall and supported by Vice Chairperson
41 Pierzynowski to accept the Chairperson's verbal report for 03.04.06 as presented
42 by Chairperson Keway. Vote 3 yes. 0 no. 1 abstained (Chairperson Keway).
43 0 absent. Motion carried.

44
45 Motion made by Treasurer Patton and supported by Secretary Mc Fall to accept
46 the Vice Chairperson's verbal report for 03.04.06 as presented by Vice
47 Chairperson Pierzynowski. Vote 3 Yes. 0 no. 1 abstained (Vice Chairperson
48 Pierzynowski). 0 absent. Motion carried.

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2 Motion made by Chairperson Keway and supported by Vice Chairperson
3 Pierzynowski to accept the Treasurer's verbal report for 03.04.06 as presented
4 by Treasurer Patton. Vote 3 yes. 0 no. 1 abstained (Treasurer Patton).
5 1 absent. Motion carried.

6
7 Motion made by Chairperson Keway and supported by Vice Chairperson
8 Pierzynowski to accept the Secretary's verbal report for 03.04.06 as presented
9 by Secretary Mc Fall. Vote 3 yes. 0 no. 1 abstained (Secretary Mc Fall).
10 0 absent. Motion Carried.

11
12 Motion made by Secretary Mc Fall and supported by Vice Chairperson
13 Pierzynowski to go into executive session at 3:29 p.m. Vote 4 yes. 0 no.
14 0 abstained. 0 Absent. Motion carried.

15
16 Motion made by Secretary Mc Fall and supported by Vice Chairperson
17 Pierzynowski to return to open session at 3:45 p.m. Vote 4 yes. 0 no.
18 0 abstained. 0 absent. Motion carried.

19
20 Motion made by Vice Chairperson Pierzynowski and supported by Secretary
21 Mc Fall to change section 330.00 Absence/Tardiness and section 305.00
22 Appearance, Grooming and Dress Code of the employee handbook.
23 Vote 4 yes. 0 No. 0 abstained. 0 absent. Motion carried

24
25 Motion made by Chairperson Keway and supported by Vice Chairperson
26 Pierzynowski to approve the ABEL four phase career development program.
27 Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

28
29 Public Comment opens at 3:45 p.m.
30 Public Comment closes at 4:04 p.m.

31
32 Motion made by Treasurer Patton and supported by Secretary Mc Fall to adjourn
33 at 4:32 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

34
35 The next regular meeting is scheduled for Thursday, March 16, 2006 6:00 p.m.
36 A work session is scheduled for Friday, March 17, 2006 11:45 a.m.
37 The next regular meeting is scheduled for Thursday, March 30, 2006 6:00 p.m.
38 The next regular meeting is scheduled for Thursday, April 13, 2006 6:00 p.m.

39
40 These minutes have been read and approved as written:

41
42 _____ March 16, 2006
43 Carol Mc Fall, Secretary

44
45 _____ March 16, 2006
46 Dollie Keway, Chairperson